

# **Intergovernmental Water Board Meeting**

*Serving Tigard, King City, Durham and Unincorporated Area*

## **AGENDA**

**Wednesday, February 14, 2007**  
**5:30 p.m.**

**Tigard Public Library**  
**2nd Floor Conference Room**  
**13500 SW Hall Blvd.**  
**Tigard, OR 97223**

- 1. *Call to Order, Roll Call and Introductions***  
Call the meeting to order, staff to take roll call.
- 2. *Public Comments***  
Call for any comments from the public.
- 3. *Receive and File Minutes from the November 14, 2006, Joint Meeting with Lake Oswego and Tigard City Councils***  
Motion from the Board to receive and file the minutes.
- 4. *Approval of Minutes – January 10, 2007***  
Motion from the Board to approve the minutes.
- 5. *Royal Mobile Villa Credit for Leak Request - Roger Dawes (5 minutes)***
- 6. *Water Building/Asset Discussion Continued - Dennis Koellermeier (30 minutes)***
- 7. *Election of a Chair and Vice-Chair – (5 minutes)***
- 8. *Informational Items – Dennis Koellermeier***
- 9. *Non-Agenda Items***  
Call for non-agenda items from Board.

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## **AGENDA**

### **10. Upcoming Meetings:**

- **March 14, 2007, 5:30 p.m.**  
***Tigard Public Library, 2<sup>nd</sup> Floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon***
- **March 20, 2007, Time to be announced**  
***Joint Meeting with the Tigard City Council***  
***Tigard City Hall, 13125 SW Hall Blvd., Tigard Oregon***
- **April 11, 2007, 5:30 p.m.**  
***Tigard Public Library, 2<sup>nd</sup> Floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon***
- **\*\* Tentative \*\* April 17, 2007, Time to be announced**  
***Joint Meeting with the Tigard and Lake Oswego City Councils***  
***Tigard City Hall, 13125 SW Hall Blvd., Tigard Oregon***

### **11. Adjournment**

Motion for adjournment.

**A light dinner will be provided.**

**Executive Session:** *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*